

12-18-90 TUESDAY, DECEMBER 18, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by The Reverend Gary L. Commins, Rectory Holy
Faith Episcopal Church (2).

Pledge of Allegiance led by Dave Busch, First Vice Commander,
Post No. 790, The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a) Conduct interviews for the position of Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957;
- b) Discuss lease negotiations for Disney Hall and First and Grand Properties, pursuant to Government Code Section 54956.8; and
- c) Discuss labor negotiations, pursuant to Government Code Section 54957.6.

* * * * *

9:30 o'clock a.m.

12-18-90.1 2

Presentation of scrolls to The 1991 Tournament of Roses Queen and Her Court, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

12-18-90.2 103

Presentation of plaque to Camp Kilpatrick Mustangs, as arranged by Supervisor Dana.

12-18-90.3 103

Presentation of scroll to Harold Sterker, Senior Health Educator,
Department of Health Services, December 1990, County
Employee-of-the-Month, as arranged by Supervisor Antonovich.

12-18-90.4 103

Presentation of a plaque to Wolfgang Puck in recognition of his raising
\$325,000 for Meals on Wheels, as arranged by Supervisor Antonovich.

12-18-90.5 103

Presentation of scroll to the United States Marine Corps in recognition of
their 215th Anniversary, as arranged by Supervisor Antonovich.

12-18-90.6 103

Presentation of scroll to Jim Sims, President of Commuter Transportation
Services, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

DECEMBER 18, 1990

9:30 O'CLOCK A.M.

12-18-90.7 2-D 1-D.

Recommendation: Authorize purchase of excess liability insurance underwritten by a combination of General Star, Industrial Indemnity of Hawaii and First State Insurance Companies, at an annual premium of \$268,945, through Robert F. Driver, Co., for the period of December 21, 1990 through December 21, 1991. APPROVE (Relates to Agenda No. 2-H) (CRON NO. 90341LAC0059)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

DECEMBER 18, 1990

9:30 O'CLOCK A.M.

12-18-90.8 2-H 1-H.

Recommendation: Approve settlement of case entitled, "Chartered Construction Corporation vs. Housing Authority of the County of Los Angeles," in total amount of \$200,000, relating to modernization work performed at the Harbor Hills Housing Development (4). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN (CRON NO. 90344LAC0007) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.9 3-H 2-H.

Recommendation: Authorize purchase of excess liability insurance underwritten by a combination of General Star, Industrial Indemnity of Hawaii and First State Insurance Companies, at an annual premium of \$268,945, through Robert F. Driver, Co., for the period of December 21, 1990 through December 21, 1991. APPROVE (Relates to Agenda No. 1-D) (CRON NO. 90341LAC0059)

Absent: None

Vote: Unanimously carried

12-18-90.10 BOARD OF SUPERVISORS 1 - 9

12-18-90.10.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Neil H. McAllister+, Los Angeles County Delinquency
and Crime Commission (CRON NO. 90346LAC0035)
Stella Ohanesian+, Commission for Women

(CRON NO. 90346LAC0006)

Supervisor Hahn

Duane L. Georgeson, Los Angeles County Water
Advisory Commission (CRON NO. 90346LAC0003)

Supervisor Antonovich

Michael L. Falabrino, Board of Investments
(CRON NO. 90346LAC0007)

William Joseph Galloway+, Commission on Judicial
Procedures (CRON NO. 90339LAC0025)

Stacey F. Winkler+, Commission for Children's
Services (CRON NO. 90338LAC0001)

Chief Administrative Officer

Hector R. Barragan+, (CRON NO. 90346LAC0009),
Richard D. Gloor+, (CRON NO. 90346LAC0028) and
Shirley Hosoi+, (CRON NO. 90346LAC0011),
Productivity Commission

Greater Los Angeles Area Chamber of Commerce

J. Gregory Jones, Architectural Evaluation Board
(CRON NO. 90346LAC0008)

Absent: None

Vote: Unanimously carried

12-18-90.10.2 4 2.

Recommendation as submitted by Supervisor Schabarum: Appoint the firm of
Anthony and Langford/Architects as architects for the Hospital Esplanade
Wing/Clinic Building Remodel/50-Bed Long Term Care Facility Addition
Project at Rancho Los Amigos Medical Center. APPROVE
(CRON NO. 90346LAC0015)

Absent: None

Vote: Unanimously carried

12-18-90.11 BOARD OF SUPERVISORS (Continued)

12-18-90.11.1 105 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer-Clerk of the Board, the Chief Administrative Officer and all Department/District Heads to immediately commence the process of transitioning County operations to reflect new District boundaries, with the transition to be completed and reflected in all County correspondence by January 1, 1991. THE BOARD CREATED A TRANSITION TASK FORCE COMPOSED OF THE CHIEF ADMINISTRATIVE OFFICER AND THE FIVE CHIEF DEPUTIES TO COORDINATE ALL OF THE NECESSARY CHANGES THAT MUST BE MADE TO ENSURE A SMOOTH TRANSITION TO THE NEW SUPERVISORIAL DISTRICTS (Relates to Agenda No. 6) (CRON NO. 90345LAC0071)

Absent: None

Vote: Unanimously carried

12-18-90.11.2 5 4.

Recommendation as submitted by Supervisor Edelman: Allow visiting members of the press, with proper identification, to park at a special daily rate of \$7.50 at Lot 10, located at First and Broadway until Lot 20A is

available for paying visitors. APPROVE (CRON NO. 90346LAC0014)

Absent: None

Vote: Unanimously carried

12-18-90.12 BOARD OF SUPERVISORS (Continued)

12-18-90.12.1 102 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Mental Health to develop a plan including clear rationale relative to the safety concerns and present it to the Board for review and approval prior to any action which shall address safety concerns for both clients and staff with the corrective steps the Department will take; also instruct the Director of Mental Health to work with the Chief Administrative Officer, all Board offices, private mental health providers, the Mental Health Association, the Alliance for the Mentally Ill, a Citizens Liaison Committee representative, the Mental Health Advisory Board and County staff, to develop a comprehensive, carefully analyzed mental health system plan to be presented to the Board in 45-60 days with implementation of a plan to commence at the beginning of Fiscal Year 1991-92. INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO REPORT TO THE BOARD BY FEBRUARY 1, 1991, WITH A SHORT-TERM PLAN AND BY MARCH 1, 1991, WITH A LONG-TERM PLAN, AFTER CONSULTATION WITH THE PRIVATE, PUBLIC AND COLLECTIVE BARGAINING SECTORS AND INVOLVED COUNTY STAFF, ON A SOUND PROGRAM WHICH SHOWS CONCERN FOR THE CARE OF CLIENTS AND THE AFFORDABLE COSTS OF THE PROGRAM (CRON NO. 90346LAC0012)

Absent: None

Vote: Supervisor Dana abstained from voting on this action

12-18-90.12.2 105 6.

Recommendation as submitted by Supervisor Dana: Approve January 22, 1991, as the date to formally adopt all five new Supervisorial District boundary lines; and instruct the Chief Administrative Officer to work with County departments as required in preparation for changes in boundary lines and shifts in responsibilities resulting from these changes. THE BOARD CREATED A TRANSITION TASK FORCE COMPOSED OF THE CHIEF ADMINISTRATIVE OFFICER AND THE FIVE CHIEF DEPUTIES TO COORDINATE ALL OF THE NECESSARY CHANGES THAT MUST BE MADE TO ENSURE A SMOOTH TRANSITION TO THE NEW SUPERVISORIAL DISTRICTS (Relates to Agenda No. 3)
(CRON NO. 90345LAC0075)

Absent: None

Vote: Unanimously carried

12-18-90.13 BOARD OF SUPERVISORS (Continued)

12-18-90.13.1 115 7.

Recommendation as submitted by Supervisor Antonovich: Appoint Gerald Peter Digre as Director of Children's Services, at an annual salary of \$115,000, effective January 1, 1991; and instruct the Chief Administrative Officer to execute an at-will employment contract.
CONSIDERED IN CLOSED SESSION

Absent: None

Vote: Unanimously carried

12-18-90.13.2 6 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Military and Veterans Affairs to waive fees, in amount of \$500, excluding the cost of liability insurance, for use of Patriotic Hall by the International Footprint Association, Los Angeles Chapter No. 2, for its Annual Christmas Party, to be held on Sunday, December 16, 1990.
APPROVE (CRON NO. 90346LAC0068)

Absent: None

Vote: Unanimously carried

12-18-90.13.3 7 9.

Recommendation: Approve agreements with various agencies, for provision of temporary services, for the period of January 15, 1991 through January 14, 1992. APPROVE AGREEMENT NOS. 64301 AND 64319 THROUGH 64323; INSTRUCT CHAIRMAN SIGN (CRON NO. 90346LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.14 ADMINISTRATIVE OFFICER 10 - 14

12-18-90.14.1 110 10.

Recommendation: Approve the executive search firm of Norman Roberts and Associates, Inc., at a fixed fee of \$20,000, to recruit for the position of County Auditor-Controller; approve recruitment and selection process and position description; authorize the Chief Administrative Officer to pay the search firm's fees of \$20,000 and reimbursement of expenses up to \$10,000 with the total to be reimbursed from existing funds budgeted to the County Auditor-Controller; and appoint Daniel O. Ikemoto as Acting Auditor-Controller. CONTINUE TO JANUARY 8, 1991 (CRON NO. 90345LAC0076)

Absent: None

Vote: Unanimously carried

12-18-90.14.2 8 11.

Recommendation: Authorize purchase of Aviation/Airport Liability and Hull Insurance through Aviation Insurance Services, Inc., at an annual premium cost of \$425,000, subject to premium adjustments as may result from annual anniversary renewal or unit modifications during the policy period of January 1, 1991 through January 1, 1994; and instruct the Auditor-Controller to collect and pay such insurance premiums, adjustments, deductible payments, and related loss expenditures, from the appropriate County General and Aviation Special Fund. APPROVE (CRON NO. 90346LAC0018)

Absent: None

Vote: Unanimously carried

12-18-90.14.3 9 12.

Recommendation: Authorize special step placement for Carol Brooks, R.N., Occupational Health Nurse Specialist, effective upon appointment.

APPROVE (CRON NO. 90346LAC0020)

Absent: None

Vote: Unanimously carried

12-18-90.15 ADMINISTRATIVE OFFICER (Continued)

12-18-90.15.1 10 13.

Recommendation: Approve agreement with Citrus Alternate Defenders, in amount of \$281,250, for indigent defense services in the Citrus Municipal Court, for the period of January 1, 1991 through October 31, 1991.

APPROVE AGREEMENT NO. 64304 (CRON NO. 90346LAC0022) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.15.2 11 14.

Recommendation: Approve agreement with Harbor Area Alternate Defense Association, in amount of \$80,000, for indigent defense services in the Los Angeles Municipal Court, San Pedro Branch, for the period of January 1, 1991 through October 31, 1991. APPROVE AGREEMENT NO. 64305 (CRON NO. 90346LAC0023) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.16 ART MUSEUM 15 - 16

12-18-90.16.1 12 15.

Recommendation: Approve agreement with Museum Associates, in amount of \$263,000, to provide County support for innovation fund projects. APPROVE AGREEMENT NO. 64303; INSTRUCT CHAIRMAN SIGN (CRON NO. 90339LAC0045)

Absent: None

Vote: Unanimously carried

12-18-90.16.2 13 16.

Recommendation: Authorize special step placement for David Cervantes, Helper, Refrigeration, effective upon appointment. APPROVE
(CRON NO. 90339LAC0044)

Absent: None

Vote: Unanimously carried

12-18-90.17 CHILDREN'S SERVICES 17 - 18

12-18-90.17.1 14 17.

Recommendation: Accept donations from United Friends of the Children and Correctional Peace Officer Association, valued at \$70,760.13. ACCEPT WITH THANKS (CRON NO. 90340LAC0015)

Absent: None

Vote: Unanimously carried

12-18-90.17.2 15 18.

Recommendation: Accept Federal Challenge Grant funds, in amount of \$11,519; and approve an agreement with Gay and Lesbian Adolescent Social Services, Inc., in amount of \$11,519, to provide a child abuse and neglect prevention program, with a target population of children at high risk for sexual exploitation and HIV infection, effective upon Board approval through September 30, 1992. APPROVE AGREEMENT NO. 64302; INSTRUCT CHAIRMAN SIGN (CRON NO. 90340LAC0020) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.18 COMMUNITY AND SENIOR CITIZENS SERVICES 19 - 23

4-VOTE

12-18-90.18.1 16 19.

Recommendation: Accept 1989-90 and 1990-91 Older Americans Act Title III Subgrant Award amendments for the California Department of Aging, in total amount of \$67,823; also approve allocation of \$11,943 of Title C-2 program funds to the Centralized Automated Services Project, \$7,916 for the California Senior Legislature Elections, and \$36,623 for USDA reimbursement to nutrition services providers. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$68,000 (CRON NO. 90333LAC0056) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.19 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

12-18-90.19.1 112 20.

Recommendation: Accept 1991 Community Services Block Grant award from the State Department of Economic Opportunity, in amount of \$3,693,551, for the period of January 1, 1991 through December 31, 1991; approve allocation of the funds to various delegated agencies, effective January 1, 1991 through December 31, 1991; and authorize Director to negotiate and execute contracts. CONTINUE TO JANUARY 8, 1991 (CRON NO. 90344LAC0024)

Absent: None

Vote: Unanimously carried

12-18-90.19.2 17 21.

Recommendation: Accept 1991 Community Services American Indian Block Grant Award from the State Department of Economic Opportunity, in amount of \$162,555; approve allocation of the funds to various delegated agencies, effective January 1, 1991 through December 31, 1991, and authorize Director to proportionally adjust the funding amounts based on the final award; also authorize Director to negotiate and execute contracts. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$11,391 (CRON NO. 90346LAC0053)

Absent: None

Vote: Unanimously carried

3-VOTE

12-18-90.19.3 18 22.

Recommendation: Approve amendment to industrial-commercial employment project research contract with the California Employment Development Department, to extend the term of the agreement through September 30, 1991, with payment to be made in the final quarter after completion of contract goals, for provision of labor market research; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 90344LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.20 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

12-18-90.20.1 19 23.

Recommendation: Approve 1991-92 Memorandum of Understanding with the Federal ACTION Agency to renew participation in the Action Vista Volunteer Program, for the period of February 24, 1991 through February 23, 1992. APPROVE AGREEMENT NO. 61083, SUPPLEMENT 4; INSTRUCT DIRECTOR TO SIGN (CRON NO. 90345LAC0067)

Absent: None

Vote: Unanimously carried

12-18-90.21 COUNTY COUNSEL 24

12-18-90.21.1 20 24.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE TENTATIVE TRACT MAP NOS. 21754 AND 45585 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.22 DISTRICT ATTORNEY 25

12-18-90.22.1 21 25.

Recommendation: Award contract to Lockheed Information Management Services Co., in total amount not to exceed \$16,648,643, 90 percent

subvented by Federal funds, to develop and implement the replacement of the Automated Child Support Enforcement System for the Bureau of Family Support Operations, effective upon Board approval. AWARD AGREEMENT NO. 64307; INSTRUCT CHAIRMAN SIGN (CRON NO. 90344LAC0005) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.23 FORESTER AND FIRE WARDEN 26 - 27

12-18-90.23.1 22 26.

Recommendation: Approve agreements with various vendors, in total amount of \$100,000, for as-needed construction, maintenance and renovation services; authorize expenditure of funds up to the amount budgeted each fiscal year, effective upon Board approval; also authorize the Forester and Fire Warden to approve reasonable annual fee or rate increases if requested, for the second and third years of the contract. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90340LAC0011) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.23.2 23 27.

Recommendation: Approve agreements with various vendors, at a first-year cost not to exceed \$50,000, for vehicle towing services; authorize expenditure of funds up to the amount budgeted each fiscal year, effective upon Board approval; also authorize the Forester and Fire Warden to approve reasonable annual hourly rate increases if requested, for the second and third years of the contract. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0017) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.24 HEALTH SERVICES 28 - 47

12-18-90.24.1 106 28.

Recommendation: Approve various recommendations relating to the appointment of an interim CARE Act Planning Council. EXPAND THE MEMBERSHIP OF THE COUNCIL TO INCLUDE ALBERT OGLE, A REPRESENTATIVE FROM THE PASADENA AREA, A REPRESENTATIVE TO BE APPOINTED BY THE CITY OF PASADENA, AND TWO MEMBERS TO BE APPOINTED BY EACH SUPERVISOR (CRON NO. 90346LAC0061)

Absent: None

Vote: Unanimously carried

12-18-90.25 HEALTH SERVICES (Continued)

12-18-90.25.1 108/109 29.

Recommendation: Approve agreement with Spectrum HealthCare Solution, with a maximum County obligation of \$49.0 million, for provision of health financial information system services. APPROVE (CRON NO. 90338LAC0052) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Supervisor Schabarum abstained from voting on this action

12-18-90.25.2 24 30.

Recommendation: Approve amendments to agreements with the State Department of Health Services, with no net County costs, for reimbursement of the cost of providing AZT and Aerosolized Pentamidine to low income persons. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90341LAC0058) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.25.3 25 31.

Recommendation: Authorize Director to offer an amendment to agreement with the Regents of the University of California at Los Angeles, with a maximum County obligation of \$9,138,363, for services of UCLA School of Medicine faculty at Harbor/UCLA and Olive View Medical Centers, effective January 1, 1991 through December 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0074) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.26 HEALTH SERVICES (Continued)

12-18-90.26.1 26 32.

Recommendation: Approve amendment to agreement with the Medical Group of Children's Hospital, to transfer responsibility for provision of personnel and other support services from the County to the agency, effective January 1, 1991. APPROVE AGREEMENT NO. 62073, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90340LAC0057) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.26.2 27 33.

Recommendation: Authorize Director to offer agreements to various agencies, in estimated amount of \$1,026,250, for provision of home health services, for the period of January 1, 1991 through June 30, 1991.
APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0054) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.26.3 28 34.

Recommendation: Accept Notices of Grant Award from the U.S. Department of Health and Human Services, for additional funding support, in amount of \$485,192, for the Venereal Disease Control Project; and approve amendment to subcontract with the Public Health Foundation of Los Angeles County, Inc., with a maximum County obligation of \$65,192, totally offset by grant funds. APPROVE AGREEMENT NO. 62719; SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 90345LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.26.4 29 35.

Recommendation: Authorize Director to offer agreements to qualified physicians interested in participating in the community hospital program at Rancho Los Amigos Medical Center, in estimated amount of \$106,500,

effective upon Board approval through September 30, 1994. APPROVE,
INSTRUCT DIRECTOR TO SIGN (CRON NO. 90340LAC0053) Attachment on file in
Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.27 HEALTH SERVICES (Continued)

12-18-90.27.1 30 36.

Recommendation: Authorize Director to offer a Medi-Cal Delegation agreement to the Hospital of the Good Samaritan, at a estimated County cost of \$300,000, for provision of neonatal intensive care unit services, for the period of January 1, 1991 through December 31, 1991. APPROVE,
INSTRUCT DIRECTOR TO SIGN (CRON NO. 90341LAC0072) Attachment on file in
Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.27.2 31 37.

Recommendation: Approve amendments to agreements with various agencies, in estimated amount of \$276,999, totally offset by State funds, to extend

the terms of the agreements through June 30, 1991, for HIV Antibody Alternative Test Site Program services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0075) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.27.3 32 38.

Recommendation: Approve amendments to agreements with various private providers, in total estimated amount of \$418,824, totally offset by Federal funds, to extend the terms of the agreements through March 31, 1991, for provision of AIDS-related services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0073) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.27.4 33 39.

Recommendation: Approve amendments to agreements with the Visiting Nurse Association of Los Angeles, Inc., and Visiting Nurse Service of Long Beach, with estimated County cost of \$2,100,000, to extend the terms of the agreements through June 30, 1991, for provision of home health and home hospice care services to AIDS patients. APPROVE AGREEMENT NOS. 58543 AND 58544, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN (CRON NO. 90340LAC0058) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.28 HEALTH SERVICES (Continued)

12-18-90.28.1 34 40.

Recommendation: Authorize Director to offer an amendment to agreement to Medical Planning Associates, in estimated amount of \$1,031,185, to extend the term of the agreement through December 31, 1991, for provision of consulting services to complete development of the room-by-room space program for replacement facilities at LAC/USC Medical Center and High Desert Hospital, and the proposed East Valley Medical Center, effective January 1, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 90346LAC0050) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.28.2 35 41.

Recommendation: Approve amendments to agreements with Avance Human Services, Inc., Special Service for Groups, and the CORE Program, in total amount of \$168,377, totally offset by Federal funds, to extend the term of the agreements through June 30, 1991, for the AIDS Prevention and Surveillance Project. APPROVE AGREEMENT NOS. 62207 AND 62208,

SUPPLEMENT 2 AND AGREEMENT NO. 61255, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 90345LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.28.3 36 42.

Recommendation: Authorize Director to offer an amendment to agreement with Queen of Angels/Hollywood Presbyterian Medical Center, in amount of \$2.0 million, totally reimbursable by the State, to require the agency to guarantee acceptance of a minimum of 300 County-referred obstetrical patients per month from January 1, 1991 through December 31, 1991, for provision of hospital and medical care services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0078) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.29 HEALTH SERVICES (Continued)

12-18-90.29.1 37 43.

Recommendation: Authorize Director to offer amendments to agreements with

USC Kenneth Norris, Jr., Cancer Hospital, the Hospital of the Good Samaritan and Huntington Memorial Hospital, in estimated amount of \$115,000, to extend the term of the agreements, for provision of radiation therapy services, effective January 1, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0076) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.29.2 38 44.

Recommendation: Approve agreements with various agencies, at a first-year cost of \$164,200, for provision of hazardous materials emergency cleanup services, for the period of January 1, 1991 through December 31, 1993. APPROVE AGREEMENT NOS. 64297 THROUGH 64300; INSTRUCT CHAIRMAN SIGN (CRON NO. 90340LAC0056) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.29.3 39 45.

Recommendation: Approve agreement with Day One, with a maximum County obligation of \$50,000, totally offset by Federal Block Grant alcoholism funds, for provision of alcohol-related short term project services, for the period of January 1, 1991 through June 30, 1991. APPROVE AGREEMENT NO. 64309; INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0070) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.30 HEALTH SERVICES (Continued)

12-18-90.30.1 40 46.

Recommendation: Approve agreement with Marquette Electronics, Inc., with a maximum County obligation of \$69,372 for Calendar Year 1991, for provision of repair and preventive maintenance services for electrocardiograph equipment at LAC/USC and Rancho Los Amigos Medical Centers, for the period of January 1, 1991 through December 31, 1991. APPROVE AGREEMENT NO. 64315; INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0069) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.30.2 41 47.

Recommendation: Authorize Director to offer agreements to various providers, at an estimated cost of \$92,500 in Fiscal Year 90-91, for provision of various diagnostic and therapeutic services, effective January 1, 1991 through March 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90341LAC0077) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.31 INTERNAL SERVICES 48 - 56

4-VOTE

12-18-90.31.1 42 48.

Joint recommendation with Director of Public Works: Adopt resolution setting aside a portion of County-owned park property for road purposes in connection with improvement of Clovis Ave., from El Segundo Blvd. to 130th St., vicinity of Compton (2). ADOPT AND RECORD
(CRON NO. 90346LAC0052)

Absent: None

Vote: Unanimously carried

12-18-90.32 INTERNAL SERVICES (Continued)

3-VOTE

12-18-90.32.1 43 49.

Recommendation: Approve amendment to agreement with Five Star Parking, to designate Auto Parks 17, 20A and 29 (3), as public pay-parking lots at rates consistent with those established by the Board for Civic Center lots. APPROVE AGREEMENT NO. 56325, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.32.2 44 50.

Joint recommendation with Director of Public Works: Approve and accept Right-of-Entry from the U.S. Army Corps of Engineers, to permit widening and improving of Avenue M, vicinity of Palmdale (5); make a finding that the Right-of-Entry is necessary for the public interest in connection with the improvement of Avenue M; authorize the Director to accept the formal Easement for Road or Street from the Department of Air Force when offered; also authorize Directors of Internal Services and Public Works to accept and/or execute similar rights-of-entry and/or easements when processed through the U.S. Army Corps of Engineers, if terms and conditions are substantially the same. APPROVE (CRON NO. 90341LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.32.3 45 51.

Recommendation: Approve license agreement with the Department of the Army, at no cost to County, for continued use of Santa Fe Dam Riding and Hiking Trail, for the period of May 1, 1991 through April 30, 1996.

APPROVE AGREEMENT NO. 64308; INSTRUCT CHAIRMAN SIGN

(CRON NO. 90341LAC0011) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.33 INTERNAL SERVICES (Continued)

12-18-90.33.1 46 52.

Joint recommendation with Director of Health Services: Approve consultant services agreement with Rochlin Baran & Balbona, Inc., Architects, in amount not to exceed \$183,890, for completion of master planning services for the Master Plan Phase II at Rancho Los Amigos Medical Center (1).

APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90346LAC0051) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.33.2 47 53.

Recommendation: Approve general services agreement with Antelope Valley Resources Conservation District (5), at no cost to County, to provide various real estate services in connection with the sale of surplus District property, effective upon Board approval. APPROVE AGREEMENT NO. 64313; INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0015) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.33.3 48 54.

Recommendation: Approve lease agreement with Las Virgenes Unified School District, at a monthly rental rate of \$5,215.60, for office space for the Department of Public Works, Calabasas Building and Safety Office, located at 4111 N. Las Virgenes Rd., Calabasas (5); also approve Negative Declaration and find there will be no significant effect on the environment. APPROVE AGREEMENT NO. 64314; INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.34 INTERNAL SERVICES (Continued)

12-18-90.34.1 49 55.

Recommendation: Approve lease agreement with East Garvey Associates, at a monthly rental rate of \$51,212, for office space with appurtenant parking for the District Attorney's, Bureau of Family Support Operation, located at 2934 E. Garvey Ave., West Covina (1); also approve Negative Declaration and find there will be no significant effect on the environment. APPROVE AGREEMENT NO. 64318; INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.34.2 50 56.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 90340LAC0016, 90340LAC0018, 90341LAC0032 AND 90341LAC0034)

Absent: None

Vote: Unanimously carried

12-18-90.35 MENTAL HEALTH 57 - 59

12-18-90.35.1 51 57.

Recommendation: Approve agreement with the State Department of Mental Health, in amount of \$193,861, for provision of Pre-Conditional Release Program services, for the period of October 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 64311; INSTRUCT CHAIRMAN SIGN (CRON NO. 90344LAC0012) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.35.2 52 58.

Recommendation: Approve Pacific Hospital of Long Beach and Encino Hospital (4 and 5) as facilities designated to evaluate and treat psychiatric patients on an involuntary basis. APPROVE (CRON NOS. 90340LAC0049 AND 90340LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.36 MENTAL HEALTH (Continued)

12-18-90.36.1 53 59.

Recommendation: Adopt resolution approving submission of a proposal for expenditure of McKinney Homeless Assistance Federal Block Grant funds, in total amount of \$957,248. ADOPT (CRON NO. 90345LAC0038)

Absent: None

Vote: Unanimously carried

12-18-90.37 MUNICIPAL COURT 60

12-18-90.37.1 104 60.

Recommendation: Approve design services agreement, including an option to purchase land and an option to negotiate a lease-leaseback agreement with Alexander Haagen Company, Inc., in amount not to exceed \$4,336,800, for a new West San Fernando Valley Courthouse located at the southeast corner of Plummer Street and Winnetka Ave., Chatsworth (5); also approve Model Courts Program and Model Courts Prototype study prepared by Space Management Consultants, Inc. APPROVE AGREEMENT NO. 64316; INSTRUCT CHAIRMAN SIGN (CRON NO. 90345LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Edelman and Antonovich voted no on this action

12-18-90.38 PARKS AND RECREATION 61

4-VOTE

12-18-90.38.1 54 61.

Recommendation: Approve amendments to lease agreements with David M. Cink and Douglas W. Colliflower, to extend the term of the lease agreements by 15 years in exchange for lessee's participation in financing irrigation system replacements at Altadena and Eaton Canyon Golf Courses, Altadena (5). APPROVE AGREEMENT NOS. 48724 AND 48725, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90346LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.39 PUBLIC LIBRARY 62

4-VOTE

12-18-90.39.1 55 62.

Recommendation: Approve appropriation adjustment, in amount of \$844,000, using cash balances in the Library Fund to finance services and supplies appropriations consistent with budget adopted August 7, 1990, and reserve the balance in appropriation for contingency; and instruct Auditor-Controller to abolish Property and Liability Trust Fund and to

include appropriate reserves as part of the annual County budget.

APPROVE (CRON NO. 90341LAC0009) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.40 PUBLIC SOCIAL SERVICES 63

12-18-90.40.1 56 63.

Recommendation: Approve agreement with MAXIMUS, in estimated amount of \$897,978, totally offset by State funds, to provide training services for the Greater Avenues for Independence Program, for the period of February 1, 1991 through January 31, 1994; and delegate authority to Director to amend agreement provided changes do not exceed ten percent of the annualized contract costs. APPROVE AGREEMENT NO. 64325; INSTRUCT CHAIRMAN SIGN (CRON NO. 90340LAC0012) Attachment on file in Executive Office.

Absent: None

Vote: Supervisor Edelman voted no on this action

12-18-90.41 PUBLIC WORKS 64 - 83

4-VOTE

12-18-90.41.1 57 64.

Recommendation: Request jurisdiction of the following: ADOPT

Spring St., from California Ave., to Cherry Ave.,
Cities of Long Beach and Signal Hill (4).
(CRON NO. 90332LAC0065)

Narbonne Ave., from 248th St., to Pacific Coast Highway,
City of Lomita (4). (CRON NO. 90333LAC0009)

Absent: None

Vote: Unanimously carried

12-18-90.41.2 58 65.

Recommendation: Authorize Aid to Cities, for the following: ADOPT

City of El Monte (1), in amount of \$298,436.41
(CRON NO. 90332LAC0070)

City of Duarte (1), in amount of \$27,047
(CRON NO. 90332LAC0071)

City of West Covina (1), in amount of \$119,077
(CRON NO. 90332LAC0072)

Absent: None

Vote: Unanimously carried

12-18-90.41.3 59 66.

Recommendation: Request jurisdiction of Palmdale Blvd., from 10th Street West/Tierra Subida Ave., to 870 ft. East of 5th Street West, City of Palmdale (5). ADOPT (CRON NO. 90339LAC0013)

Absent: None

Vote: Unanimously carried

12-18-90.42 PUBLIC WORKS (Continued)

12-18-90.42.1 60 67.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 45321, Private Drain No. 2244, Brents Junction area (5). ADOPT (CRON NO. 90339LAC0009)

Absent: None

Vote: Unanimously carried

12-18-90.42.2 61 68.

Recommendation: Authorize Aid to Cities for the following: ADOPT

Arrow Highway, City of San Dimas (1), in amount of \$54,953
(CRON NO. 90341LAC0003)

County Highway Plan Streets, City of Carson (2),
in amount of \$151,847 (CRON NO. 90341LAC0004)

Absent: None

Vote: Unanimously carried

3-VOTE

12-18-90.42.3 62 69.

Joint recommendation with Director of Internal Services: Adopt resolution to provide necessary authorization for Directors of Public Works and Internal Services to execute Right-of-Way Certifications for any Federal project which requires certification. ADOPT (CRON NO. 90338LAC0033)

Absent: None

Vote: Unanimously carried

12-18-90.43 PUBLIC WORKS (Continued)

12-18-90.43.1 63 70.

Recommendation: Approve amendment to agreement with Bing Yen and Associates, in amount of \$45,000, for installation of additional dewatering facilities along the bluff of Big Rock Mesa, C.I. 2629R2, Malibu area (4). APPROVE AGREEMENT NO. 64306; INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0005)

Absent: None

Vote: Unanimously carried

12-18-90.43.2 64 71.

Recommendation: Acting as governing body of County Waterworks District Nos. 4, 24, 27, 33, 34, 35, 37 and 38 (5), approve amendment to agreement with Antelope Valley-East Kern Water Agency, to authorize establishment, imposition and collection of facility capacity fees for new water service connections. APPROVE AGREEMENT NO. 64312; INSTRUCT CHAIRMAN SIGN (CRON NO. 90345LAC0024) Attachment of file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.43.3 65 72.

Recommendation: Approve Memorandum of Understanding with the Cities of Compton and Long Beach, the Southern California Rapid Transit District and Los Angeles County Transportation Commission (1, 2, 3 and 4), at an estimated County cost of \$19,000, for liability sharing on the Long Beach-Los Angeles Light Rail (Metro Blue Line). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90341LAC0002) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.44 PUBLIC WORKS (Continued)

12-18-90.44.1 66 73.

Recommendation: Approve quitclaim of storm drain easements, to reflect changes in alignment of the storm drain system, Private Drain No. 1921, Tract No. 37820, Lakeview area (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90339LAC0006)

Absent: None

Vote: Unanimously carried

12-18-90.44.2 67 74.

Recommendation: Authorize sale of excess property to Luis Manuel Diaz and Armando Diaz, in amount of \$2,400, Parcel No.138.13, Big Dalton Wash (1).
APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90338LAC0032)

Absent: None

Vote: Unanimously carried

12-18-90.44.3 68 75.

Recommendation: Approve agreement with Jose A. Aguirre, in amount not to exceed \$48,300, to provide as-needed property title consultant services.
APPROVE AGREEMENT NO. 64327; INSTRUCT CHAIRMAN SIGN
(CRON NO. 90339LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.44.4 69 76.

Recommendation: Approve agreement with Eco Source International, Inc., in amount not to exceed \$97,650, for preparation of a Source Reduction and Recycling Element and Household Hazardous Waste Element for unincorporated

areas of the Antelope and Santa Clarita Valleys (1 and 5). APPROVE
AGREEMENT NO. 64317; INSTRUCT CHAIRMAN SIGN (CRON NO. 90345LAC0023)

Absent: None

Vote: Unanimously carried

12-18-90.45 PUBLIC WORKS (Continued)

12-18-90.45.1 70 77.

Recommendation: Approve agreement with City of Industry (1), at a County cost of \$823,000, to provide for the County to prepare plans, specifications and cost estimates, and to administer the project to resurface and reconstruct deteriorated roadway pavement on Nogales St., between Valley Blvd., and Adney St., with the City financing its share estimated to be \$425,000. APPROVE AGREEMENT NO. 64328; INSTRUCT CHAIRMAN SIGN (CRON NO. 90338LAC0034)

Absent: None

Vote: Unanimously carried

12-18-90.45.2 71 78.

Recommendation: Approve agreement between the County Flood Control District and the City of Monterey Park (3), warranting rights-of-way as to

title, extent and location of drainage facilities being transferred from the City to the District for operation and maintenance. APPROVE AGREEMENT NO. 64326; INSTRUCT CHAIRMAN SIGN (CRON NO. 90339LAC0007) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.45.3 72 79.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the Second and Fifth Supervisorial Districts. APPROVE (CRON NOS. 90333LAC0016 AND 90333LAC0013)

Absent: None

Vote: Unanimously carried

12-18-90.45.4 73 80.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE (CRON NO. 90338LAC0031)

1625 E. 87th St., Los Angeles (2)
12110 N. Spring Trail, Kagel Canyon (5)

Absent: None

Vote: Unanimously carried

12-18-90.46 PUBLIC WORKS (Continued)

12-18-90.46.1 74 81.

Recommendation: Adopt traffic regulation orders. ADOPT
(CRON NO. 90341LAC0006)

Absent: None

Vote: Unanimously carried

12-18-90.46.2 75 82.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2458 (UMTA-FHWA-PROP A), RIO HONDO COASTAL BASIN SPREADING GROUNDS, EAST SIDE IMPROVEMENTS SPECS. WWD 29-55, MALIBU BEACH PUMPING STATION, SPECS. WWD 13-212, NARBONNE AVENUE WATER MAIN REPLACEMENT Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.46.3 76 83.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 48704 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.47 REGISTRAR-RECORDER 84

12-18-90.47.1 77 84.

Recommendation: Approve request from Lowell Joint School District for consolidation with the general election to be held in even-numbered years beginning November 3, 1992. APPROVE (CRON NO. 90345LAC0035) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.48 SHERIFF 85 - 88

12-18-90.48.1 78 85.

Recommendation: Approve ordinance amending the County Code, Title 2 - Administration, which continues to grant designated Sheriff's Civilian Investigators the authority to make arrests and issue notices to appear. APPROVE (Relates to Agenda No. 93) (CRON NO. 90334LAC0046)

Absent: None

Vote: Unanimously carried

12-18-90.48.2 79 86.

Recommendation: Approve agreement with Antelope Valley Committee on Aging Inc., at no cost to County, for provision of food services through Mira Loma Kitchen to the L.I.F.E. Nutrition Program, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 64329; INSTRUCT CHAIRMAN SIGN (CRON NO. 90340LAC0019)

Absent: None

Vote: Unanimously carried

12-18-90.48.3 80 87.

Recommendation: Approve agreement with Codd and Date, Inc., in amount of \$46,870, to provide instruction in specialized field of relational data base models. APPROVE AGREEMENT NO. 64330; INSTRUCT CHAIRMAN SIGN (CRON NO. 90345LAC0043)

Absent: None

Vote: Unanimously carried

12-18-90.48.4 81 88.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$21,777.06. APPROVE (CRON NO. 90340LAC0013)

Absent: None

Vote: Unanimously carried

12-18-90.49 TREASURER AND TAX COLLECTOR 89 - 91

12-18-90.49.1 82 89.

Recommendation: Approve Report of Investment Transactions for the month of October, 1990. APPROVE (CRON NO. 90344LAC0010)

Absent: None

Vote: Unanimously carried

12-18-90.49.2 83 90.

Recommendation: Authorize institution of suits for aid rendered for Wanda Denise Brown, Helen Cohen, Sandra Godbault, Sheila Heath, Karen Lukerson, Kecia Thomas and Richard Wallace. APPROVE (CRON NO. 90344LAC0015)

Absent: None

Vote: Unanimously carried

12-18-90.49.3 84 91.

Recommendation: Accept compromise offer of settlements for the following: APPROVE

Julia Landaverde, in amount of \$5,000, for inpatient and outpatient services at Martin Luther King, Jr., General Hospital (CRON NO. 90346LAC0062)

Charles Pridmore, in amount of \$5,000, for
inpatient and outpatient services at LAC/USC
Medical Center (CRON NO. 90346LAC0063)

Absent: None

Vote: Unanimously carried

12-18-90.50 MISCELLANEOUS COMMUNICATIONS 92

12-18-90.50.1 85 92.

Request from the City of Rosemead for specified services relating to the
conduct of a Special Municipal Election to be held March 5, 1991.
APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL
COSTS (CRON NO. 90338LAC0009)

Absent: None

Vote: Unanimously carried

12-18-90.51 ORDINANCES FOR INTRODUCTION 93 - 94

12-18-90.51.1 86 93.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the authority of civilian investigators to make arrests and issue citations. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 85) (CRON NO. 90338LAC0015)

Absent: None

Vote: Unanimously carried

12-18-90.51.2 87 94.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, relating to the Marina del Rey Specific Plan. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 90341LAC0013)

Absent: None

Vote: Unanimously carried

12-18-90.52 ORDINANCES FOR ADOPTION 95 - 104

12-18-90.52.1 88 95.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to

implement amendments to the Memoranda of Understanding for Appraisers Non-Supervisory Employees (Unit 131), Supervisory Appraisers (Unit 132), Professional Engineers (Unit 501), Supervising Professional Engineers (Unit 502), Engineering Technicians (Unit 511) and Supervising Engineering Technicians (Unit 512). ADOPT ORDINANCE NO. 90-0172 (CRON NO. 90339LAC0024)

Absent: None

Vote: Unanimously carried

12-18-90.52.2 102 96.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, imposing a five percent Utility Tax on gas, electricity and telephones. ADOPT ORDINANCE NO. 90-0179 (CRON NO. 90345LAC0004)

Absent: None

Vote: Supervisor Schabarum voted no on this action

12-18-90.52.3 102 97.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, increasing the Transient Occupancy Tax from ten percent to 12 percent. ADOPT ORDINANCE NO. 90-0180 (CRON NO. 90345LAC0005)

Absent: None

Vote: Supervisors Schabarum and Dana voted no on this action

12-18-90.53 ORDINANCES FOR ADOPTION (Continued)

12-18-90.53.1 102 98.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, imposing a business license tax on amusement parks. CONTINUE TO JANUARY 8, 1991; AND INSTRUCT COUNTY COUNSEL TO AMEND THE ORDINANCE TO INCLUDE PROVISIONS THAT THE TAX WILL FIRST BE LEVIED ON 1991 ADMISSIONS, TAXES WILL BE DUE ON JULY 31, 1991 AND DELINQUENT IF NOT PAID BY AUGUST 31, 1991, ADMISSIONS REVENUES RECEIVED PURSUANT TO A WRITTEN CONTRACT ENTERED INTO PRIOR TO JANUARY 1, 1991 WILL BE EXEMPT FROM THE TAX, AND THE TAX WILL SUNSET ON JULY 1, 1991; ALSO INSTRUCT COUNTY COUNSEL TO PREPARE A SEPARATE ORDINANCE TO BE PLACED ON THE JANUARY 8, 1991 AGENDA, THAT WOULD IMPOSE A TEN PERCENT TIPPING FEE ON LANDFILLS IN THE UNINCORPORATED AREAS OF THE COUNTY (CRON NO. 90345LAC0007)

Absent: None

Vote: Unanimously carried

12-18-90.53.2 89 99.

Ordinance for adoption amending the Zoning Ordinance, relating to the West Athens-Westmont Zoned District, Case No. 89-305A-(2). ADOPT ORDINANCE NO. 90-0173-Z (CRON NO. 90339LAC0027)

Absent: None

Vote: Unanimously carried

12-18-90.53.3 90 100.

Ordinance for adoption amending the Zoning Ordinance, relating to the West Athens-Westmont Zoned District, Case No. 89-305B-(2). ADOPT ORDINANCE NO. 90-0174-Z (CRON NO. 90339LAC0028)

Absent: None

Vote: Unanimously carried

12-18-90.54 ORDINANCES FOR ADOPTION (Continued)

12-18-90.54.1 91 101.

Ordinance for adoption amending the Zoning Ordinance, relating to the West Athens-Westmont Zoned District, Case No. 89-305C-(2). ADOPT ORDINANCE NO. 90-0175-Z (CRON NO. 90339LAC0047)

Absent: None

Vote: Unanimously carried

12-18-90.54.2 92 102.

Ordinance for adoption amending the Zoning Ordinance, relating to the West Athens-Westmont Zoned District, Case No. 89-305D-(2). ADOPT ORDINANCE NO. 90-0176-Z (CRON NO. 90340LAC0021)

Absent: None

Vote: Unanimously carried

12-18-90.54.3 93 103.

Ordinance for adoption amending the Zoning Ordinance, relating to the West Athens-Westmont Zoned District, Case No. 89-305E-(2). ADOPT ORDINANCE NO. 90-0177-Z (CRON NO. 90340LAC0023)

Absent: None

Vote: Unanimously carried

12-18-90.54.4 94 104.

Ordinance for adoption amending the Zoning Ordinance, relating to the West Athens-Westmont Zoned District, Case No. 89-305F-(2). ADOPT ORDINANCE NO. 90-0178Z (CRON NO. 90340LAC0024)

Absent: None

Vote: Unanimously carried

12-18-90.55 MISCELLANEOUS

12-18-90.55.1 95 105.

Hearing on the finding of public convenience and necessity and resolution of intention and report for acquisition of improvements under C.I. 2656-M, Harbor Blvd. (formerly Fullerton Rd.), Rowland Heights (1). TAKEN UNDER ADVISEMENT Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.55.2 106.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-18-90.55.3 96 106-A.

Recommendation as submitted by Supervisor Schabarum: Approve agreement with Medical Data Exchange, Inc., with a maximum County obligation of \$357,150, to provide AB75 Claim Processing System services, effective upon Board approval. APPROVE AGREEMENT NO. 64324 (CRON NO. 90348LAC0018)

Absent: None

Vote: Unanimously carried

12-18-90.55.4 97 106-B.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of the Board's Hearing Room by the Senate Budget and Fiscal Review Committee, to conduct a public hearing to discuss Governor Deukmejian's current year budget proposal. APPROVE (CRON NO. 90348LAC0052)

Absent: None

Vote: Unanimously carried

12-18-90.56 MISCELLANEOUS (Continued)

12-18-90.56.1 98 106-C.

Recommendation as submitted by Supervisor Antonovich: Approve the

Director of Public Works' recommendation to authorize Director to arrange for an amendment to agreement with Antelope Valley Bus, Inc., in amount of \$425,000, at a County cost of \$55,000, from the Fifth Supervisorial District's allocation of Proposition A funds, to extend the term of the agreement through June 30, 1991; and to provide for the agreement to be extended an additional six months at the option of the Director. APPROVE (CRON NO. 90339LAC0012)

Absent: None

Vote: Unanimously carried

12-18-90.56.2 99 106-D.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to approve an amendment to Joint Powers agreement with County Sanitation District No. 2, relating to establishment of a wasteshed boundary at Calabasas Landfill, and request the District to approve the amendment; approve Negative Declaration and find that it has been completed in compliance with the California Environmental Quality Act and it will not have a significant effect upon the environment; also introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 12 - Environmental Protection, relating to the disposal of solid waste at the Calabasas Landfill. APPROVE (CRON NO. 90347LAC0065) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.56.3 100 106-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to waive all costs, in amount of \$7,150, excluding the cost of liability insurance, associated with the coordination of a stage and sound system for the 65th Annual San Fernando Fiesta. APPROVE (CRON NO. 90348LAC0042)

Absent: None

Vote: Unanimously carried

12-18-90.57 MISCELLANEOUS (Continued)

12-18-90.57.1 102 106-F.

Director of Mental Health's recommendation: Instruct Director to proceed with consolidation/closures of ten directly operated program sites, redirection of resources and staff to augment Case Management and PMRT services at nearby program sites, to be completed no later than January 31, 1991; issue contract termination notices to the three mental health contracts referenced for termination, to be received by December 20, 1990, with an effective date of January 20, 1991; and to provide the Board with a report on its plan for implementation of services within 45 days. REFER BACK TO DEPARTMENT (CRON NO. 90348LAC0040)
Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.57.2 101 106-G.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for transfer of property tax revenue resulting from dissolution of County Lighting Maintenance District 1865, and withdrawal of territory from Athens, Longden and Piedmont Lighting Districts, and County Lighting Maintenance District Nos. 588, 1395, 1456, 1608 and 1865 (1, 4 and 5).
APPROVE (CRON NOS. 90348LAC0026, 90348LAC0027 AND 90348LAC0030)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-18-90.57.3 107.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-18-90.57.4 107.

On motion of Supervisor Dana, the Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and allocated \$5,433.00 to the Welfare Rights Organization Homeless Shelter in Compton and allocated \$5,433.00 to the LIEUCAP Homeless Shelter for women and children of violence.

12-18-90.58 MISCELLANEOUS (Continued)

12-18-90.58.1 111 109.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Edelman instructed County Counsel to prepare an ordinance to be placed on the January 8, 1991 agenda which would tax all businesses in the unincorporated areas of Los Angeles County.
- Supervisor Antonovich requested the Chief Administrative Officer to report on how a part of the additional revenue derived from the Transient Occupancy Tax Ordinance could be allotted to Marina del Rey in 1991-92.
- Supervisor Antonovich requested the Chief Administrative Officer to report back on a letter received regarding pay, health care and retirement benefits for employees in the military reserve forces who have been called to active duty.

12-18-90.58.2 113

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

John C. Campbell

Paul Chaney
Bruce Alexander Denning
Herman B. Landis
Fanny Landsburg

Supervisor Hahn

Jerry Drake
Mrs. Pauline Pullias
Rokuro Watanabe

Supervisor Dana

Hugh Gibbs

Supervisor Antonovich

Jerrold M. Drake
Mary L. Gubo
Ken Hoge
Martin Richardson, Jr.
Burt Schutte
Charles Tackett

12-18-90.58.3 114

The meeting adjourned to Closed Session at 2:05 o'clock p.m. following Board Order No. 113 until 3:45 o'clock p.m., for the purpose of conducting interviews for the position of Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957; discussing lease negotiations for Disney Hall and First and Grand Properties, pursuant to Government Code Section 54956.8; and discussing labor negotiations, pursuant to Government Code Section 54957.6.

Closed Session convened at 2:20 o'clock p.m. Present were Supervisors Schabarum, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Closed Session adjourned at 3:45 o'clock p.m. Present were Supervisors Hahn, Edelman and Dana, Chairman Pro Tem presiding. Absent were Supervisors Schabarum and Antonovich.

Meeting adjourned (Following Board Order No. 115). Next meeting of the Board: Tuesday afternoon, January 8, 1991 at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held December 18, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk